



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #590, May 16, 2019, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	1:32
3.	Remarks of the Vice-Chair	Marshall	Verbal	1:40
4.	Question Period	McCauley	Verbal	1:45
5.	Safety Moment	Dalgetty <sup>1</sup>	Document	1:50
	<b>Action Items</b>			
6.	Approval of the April 18, 2019 Meeting Minutes	McCauley	Document	1:53
7.	Approval of the Student Academic Misconduct Policy and Procedure	Barker <sup>2</sup> /Book <sup>3</sup>	Document	1:55
	<b>Discussion Items</b>			
8.	Acceptable Use of Electronic Resources and Information Policy	Goddard <sup>4</sup>	Document	2:10
9.	2019-2022 Comprehensive Institutional Plan (CIP): Goals, Priority Initiatives & Expected Outcomes <ul style="list-style-type: none"> <li>• Appendix B: Enrolment Plan and Proposed Programming Changes</li> <li>• Appendix C: Research, Applied Research and Scholarly Activities</li> <li>• Appendix D: Underrepresented Learners</li> <li>• Appendix E: Community Initiatives and Regional Stewardship</li> <li>• Appendix F: Government Priorities: Sexual Violence Prevention and Student Mental Health</li> <li>• Appendix G: Internationalization</li> </ul>	Marshall	Document	2:30

Item	Description	Presenter	Materials	Estimated Time
	<b>Information Items</b>			
10.	International Strategy Update	Ruwanpura <sup>5</sup>	Document + PowerPoint	3:30
11.	Standing Reports: a) Report on the April 30, 2019 GFC Executive Committee Meeting b) Report on the April 15 and May 6, 2019 Academic Planning and Priorities Committee Meetings c) Report on the April 23, 2019 Research and Scholarship Committee Meeting d) Report on the April 25, 2019 Teaching and Learning Committee Meeting e) Policy Development Update	McCauley	Documents	3:45
12.	Other Business	McCauley		3:50
13.	Adjournment Next meeting: June 13, 2019	McCauley	Verbal	3:50

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
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Susan Belcher, University Secretary  
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**GFC Information:** <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Susan Barker, Vice-Provost (Student Experience)
3. Deborah Book, Legal Counsel
4. Andrew Goddard, Legal Counsel
5. Janaka Ruwanpura, Vice-Provost (International)